

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

Minutes

Date:

May 5, 2015

Time:

7:00 (5:30 - Closed)

Location:

52 Seguin Street, Parry Sound, Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Regrets:

Clr. Brad Horne

Staff Present:

R. Mens, J. Boggs, D. Thompson, L. Middaugh, T. Pinn, T. Elgie, T. Purdy

Mayor McGarvey called the meeting to order at 7:05 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2015 - 062

Moved By Councillor McCann

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

Seconded by Councillor Marshall

That pursuant to Section 239(2) of the Municipal Act, R.S.O. 2001, Chapter 25, as amended, the Council of the Corporation of the Town of Parry Sound move to a meeting closed to the public in order to address a matter(s) pertaining to:

- c) a proposed or pending acquisition or disposition of land by the municipality or local board; (**Land Acquisition, Property Inspection**)
- d) labour relations or employee negotiations (**Performance Review, CUPE, Personnel Matter**)

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Keith

That the May 5, 2015 Council meeting agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor McGarvey declared a pecuniary interest in Item 7.2 - Response to the Notice of Surplus Lands from the Near North District School Board (William Beatty and Victory Schools) as he is the President of the Non-Profit Housing Group that has an interest is acquiring the property and Item 10.4.2 - Festival of the Sound: Lease Agreement/Stockey Centre as his wife is the General Manager of the Festival of the

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

Sound. Mayor McGarvey left the Council Chambers during deliberations and the vote for each item. Deputy Mayor Doug McCann presided over the meeting in Mayor McGarvey's absence.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor Borneman

That the Minutes of the April 21, 2015 Council Meeting be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked if there are any upcoming emergency operational exercises planned with other municipalities in the District of Parry Sound. Dave Thompson, Director of Emergency and Protective Services, replied that there are some regional exercises planned for this year as well as a tabletop exercise with respect to the emergency plan.

Councillor Borneman asked if there had been any response from the railroads regarding the train blockage in Town a couple of weeks ago. Dave Thompson replied that they did contact the Town with a view to improving the lines of communication when something like this happens.

4. Correspondence

4.1 Glen Murray, Minister, Ministry of Environment and Climate Change (MOECC)

Re: Thank you letter for the Town's delegation at Ontario Good Roads Association Conference regarding the remediation of the Brownfield sites at the former Imperial Oil properties and the Waterfront Development Concept Plan.

(Circulated to Mayor and Council and forwarded to the CAO for follow-up)

4.2 Jean Blake, 1st Vice President, Algonquin Regiment Veterans Association

Re: Invitation to attend the Algonquin Regiment Veterans Association's annual Memorial Flag Raising ceremony on June 7th, 2015 at their memorial site beside the Fitness Trail. Also a request to declare June 1 to June 6 as Algonquin Regiment Week.

(Circulated to Mayor and Council and forwarded to the Deputy Clerk for follow-up)

4.3 AMO Watch file - April 16 and April 23, 2015

Re: Municipal Industry News

(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)

4.4 FONOM

Re: Media Release - Connecting Links to Receive Funding Support from the Province

(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)

5. Deputations

5.1 Bernadette and Erick Phillis, residents of Seguin

Re: Lack of public transportation in Parry Sound - (10 minutes)

Withdrawn by Delegate

5.2 John Mason, Canadian Power and Sail Squadron

Re: Safe Boating Week May 16 to May 22, 2015 - (10 minutes)

Mr. Mason spoke of Safe Boating Week from May 16 to May 22, 2015 and encouraged all boaters to slow down while on the water near docks and swimming areas.

5.3 Howard Wesley, Non profit housing providers in Parry sound.

Re: Booth Street Park - (10 minutes)

Mr. Wesley spoke about the revitalization of the Booth Street Park scheduled to be completed by the end of June this year. *[Please see "Presentations" for this Council meeting to view the model presented to Council.]*

5.4 Jim MacCoubrey, resident of Parry Sound

Re: Tree Dedication - (10 minutes)

Mr. MacCoubrey spoke about the proposed tree planting project in Parry Sound as this has come up before. He doesn't know where it stands at the moment. His original idea was to help a family in need if they wanted to plant a tree in memory of a loved one who had passed away. Parry Sound has lost a few people over the past year that should be remembered in the Town.

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

6. Mayor & Councillors' Reports

Mayor and Councillors gave their reports on meetings attended and matters arising.

7. Ratification of Matters From Closed Agenda

7.1 Lynn Middaugh - Performance Review

Spokesperson: Rob Mens, CAO/Clerk

Resolution 2015 - 063

Moved by Councillor Saulnier

Seconded by Councillor Keith

That the Performance Review dated May, 2015 for Lynn Middaugh be accepted.

Carried

7.2 Response to the Notice of Surplus Lands from the Near North District School Board (William Beatty and Victory Schools)

Spokesperson: Taylor Elgie, Planner

Resolution 2015 - 064

Moved by Councillor Marshall

Seconded by Councillor Borneman

That an offer to bid on William Beatty School and Victory School from the Near North District School Board by the Town of Parry Sound, be declined.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

7.3 Town Dock - Small Craft Harbours - Engineering Inspection

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

Resolution 2015 - 065

Moved by Councillor Keith

Seconded by Councillor Saulnier

That upon the recommendation of the Waterfront Advisory Committee, Council request Small Craft Harbours to fund an independent third party engineering review of the Town Dock. The review is to define 'bringing the Dock up to standard', along with a life cycle plan for all dock components.

Carried

8. Consent Agenda

8.1 Diabetes Tag Day - August 8, 2015 - Parry Sound Lions Club

Resolution 2015 - 066

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council for the Town of Parry Sound does hereby approve a Tag Day for the Parry Sound Lions Club on August 8, 2015 to fundraise for research and the prevention of Diabetes.

Carried

9. Resolutions and Direction To Staff

9.1 Administration

9.1.1 Booth St. Park Transformation

Spokesperson: Rob Mens, CAO/Clerk

Resolution 2015 - 067

Moved by Councillor Saulnier

Seconded by Councillor Keith

That the proposed plan for the transformation of Booth St. Park as presented to Council at its May 5, 2015 meeting be approved.

Carried

9.2 Finance and POA Court Services

9.3 Public Works

9.4 Development and Leisure Services

9.4.1 Parry Sound Beerfest: Noise By-law relief

Spokesperson: April McNamara, Leisure Services Co-ordinator

Resolution 2015 -

Moved by Councillor

Seconded by Councillor

That Council of the Corporation of the Town of Parry Sound provide relief from by-law 2009-5301, being the by-law to regulate noise in the municipality, on Saturday June 27, 2015 from 11am - 12am at Waubuno Beach and Park.

Withdrawn

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

9.4.2 Joint Promotion/Marketing Plan - Former Shell Property

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

Direction Approved (For Direct Staff Follow-Up):

That upon the recommendation of the Waterfront Advisory Committee, Council direct staff to work with the owner of the former Shell property to develop a joint marketing/promotion plan in an effort to attract development to the site.

Carried

9.4.3 Canadian Association for Sport Heritage Conference - Out-of-Province

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

Resolution 2015 - 068

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council authorizes Cheryl Ward to attend the 2015 Canadian Association for Sport Heritage Conference, June 10 - 12, 2015 in Halifax, Nova Scotia, further to By-law No: 2002-4549 which requires prior Council approval for attendance at seminars, conferences and conventions outside of the Province of Ontario.

Carried

9.5 Emergency and Protective Services

9.5.1 EMS Operational Review

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief

Resolution 2015 - 069

Moved by Councillor Keith

Seconded by Councillor Saulnier

That as recommended by the EMS Advisory Committee the Evidence Based Review of System Planning & Deployment (Operational Review) by Performance Concepts be accepted by the Town of Parry Sound, as attached Schedule "A".

Carried

Direction Approved (For Direct Staff Follow-Up):

That the Director of Emergency and Protective Services be directed to engage effected stakeholders in implementing recommendation #2 of the report in the immediate future and that recommendations #1 and #3 be developed for consideration through the EMS Business Plan for 2016 implementation.

Carried

9.6 Other Business

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Leisure Services

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

10.4.1 FedNor Funding Agreement: Regional Marketing Plan

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

By-law 2015 - 6527

Being a By-law to authorize the execution of a funding agreement with Industry Canada/FedNor for the development of a Regional Marketing Plan.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of May 2015.

10.4.2 Festival of the Sound: Lease Agreement/Stockey Centre

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

By-law 2015 - 6528

Being a By-law to authorize the execution of a lease agreement with the Festival of the Sound for the Charles W. Stockey Centre for the Performing Arts.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of May 2015.

10.4.3 Canada Arts Presentation Fund (CAPF): Funding Agreement

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

By-law 2015 - 6529

Being a By-law to authorize the execution of a funding agreement with the Department of Canadian Heritage/Canada Arts Presentation Fund, for Stockey Centre programming for the 2015-2016 fiscal year.

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of May 2015.

10.5 Emergency and Protective Services

10.5.1 Municipal Law Enforcement Officer Appointment By-law

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

By-law 2015 - 6530

Being a bylaw to appoint Theresa Tambasco and John Tuck as Municipal Law Enforcement Officers.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of May 2015.

10.5.2 Parking Lot Agreement with St. Andrews

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

By-law 2015 - 6531

Being a By-law to authorize the execution of an agreement between the Trustees of St. Andrews Presbyterian Church and the Corporation of the Town of Parry Sound for the use and occupation of 54 Seguin Street, known as the St. Andrews lot, for public parking for a three (3) year term.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of May 2015.

10.5.3 By-law to Prohibit Smoking

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

By-law 2015 - 6532

Being a By-law to prohibit smoking in and within twenty (20) metres from any entrance or exit of a building owned or leased by the Town of Parry Sound and in or within 20 metres of any municipal outdoor public place as defined in Schedule A to this bylaw and to repeal Bylaw 2012-6087.

Read a First and Second time this 5th Day of May, 2015

The following motion to postpone was proposed:

Moved by Councillor Keith

Seconded by Councillor Borneman

That the by-law be postponed to the May 19, 2015 Council meeting to ensure that Ms. Purdy obtains information about how Huntsville has implemented their smoke-free by-law.

Carried

10.6 Other Business

10.6.1 By-law 2015-6533

Being a by-law to confirm the proceedings of Council.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of May 2015.

11. Adjournment

The Mayor adjourned the meeting at 8:35 p.m.

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2015

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.